STC Meeting – 12/8/2005

STC Members: Tom Hurd, Tom Davis, Lisa Gauvin, Tim Holland, Jon Killian and Dana Dean

Guests: Ralph Cefarello, Harry Bell
Agenda:

1. Web domain naming policy
2. Fiber installation in Waterbury update
3. E-mail project status
4. Ralph's current role
5. Server Center analysis
6. Mainframe whitepaper
7. Update on Technology Day

We began with a discussion of the web domain policy and the associated standards. There were some questions about the appropriate alias that needs to be registered and how the brand and the DOL concerns will need to be addressed. Harry will send a copy of the draft standards to everyone. Tom Hurd made the motion to approve the Web Domain Policy, second Tom Davis. Motion is carried promote the policy to the Secretary of Administration for signature.

Update on the Fiber installation in Waterbury. Tom Davis received a copy of the migration plan for the project and Tom wanted to know what the timeframes are. The latest info is that the connection between Waterbury and Montpelier will be tested and connected by December 15th. Susan Davis sent the information to Tom and hopefully the project will move forward from that point on. There possibly should be a meeting of all the agencies/departments that are impacted by the Fiber project. An update could prove beneficial.

Ralph went over the high level design by C2 for the e-mail environment. This document will outline what will be needed to provide the more robust environment to deal with the additional departments that are going to be added next year. Lisa asked if there is a timeline for all of the departments to be added to the central e-mail service. STC asked to get the design document to see what the project looks like. There was also a discussion about the configuration of the servers and backup servers.

Ralph will be returning to his project management/policy support role to the CIO now that the new Deputy Commissioner of DII. If Denise is not available to attend the STC meetings she plans to send Harry, Ralph or Rick in her place.

There were some questions about the information request that has come down from the CIO regarding successful IT plans. The information will be incorporated into the SEI and the Technology plan.

There was a discussion about sending out information to IT staff and have it as an approved dispatch by the STC before it is sent out.

Tom Hurd presented a draft of the server consolidation. Tom wants to get the numbers from each department by Wednesday, December 14th. We will then review the compiled information at the next meeting. We reviewed the table that contained information regarding who manages the networks. It was noted that there are IT Specialist III's that are doing the same work as a network administrator. There was also some discussion about the list of available server space and what are the alternatives to existing infrastructures.

Work to be continued:

Mainframe Whitepaper
Server consolidation
Technology day

Next meeting: December 15th at VDTM.